

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002123

Entity Name: BRAIN & SOFTWARE INTERNATIONAL, INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD, STE 500
MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD, STE 500
MIAMI, FL 33132

FEI Number: 11-3739498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD STE 500
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name BLANCHET, PIERRE-YVES
Address 100 N BISCAYNE BLVD, STE 500
City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BLANCHET, PIERRE-YVES

CP

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date